Statewide Patient Care Guidelines Workgroup OEMS 1001 Technology Park April 21, 2010 10:30 am

Members Present:Members Absent:Staff:Others:Max BornsteinSteve ReaTom NevetralBob RyallsDelilah LongMichael Berg

Jeff Meyer

Charles Lane, M. D.

Mary Kathryn Allen

Stewart Martin, M. D.

George Lindbeck, M.D. Allen Yee, M. D. Nicholas Klimenko

Greg Leitz Holly Frost

Asher Brand, M.D. - Vice Chair

Jack Potter, M. D.

Topic/Subject	Discussion	Recommendations, Action/Follow- up; Responsible Person
I. Welcome	The meeting was called to order at 10:30 AM by George Lindbeck, M.D. who chaired the meeting. Nicholas Klimenko was welcomed as a new member representing Professional Development Committee replacing Billy Altman due to health issues.	
II. Approval of Minutes	The March 15, 2010 Minutes were approved with a correction as follows: Section V. Hospital Diversion Topic "Hospital diversions were discussed and it was decided that it should be addressed acknowledged in the guidelines"	Motion to approve minutes as corrected.
III. Review Examples of Homework & Format Discussion	As previously discussed the committee will utilize the format from Thomas Jefferson EMS Council protocols. • George Lindbeck, M.D. will acquire the TJEMS format for editing • Please use the track changes when making your comments to the existing guidelines and forward them to George Lindbeck, M.D.	
IV. Review of Topics for Table of Contents	None	
V. Home Work for Next Meeting	The work group decided that they would like to work on six to eight guidelines at a time and make modifications. The modifications will be shared via e-mail with any feed back made with track changes turned on and the document saved by placing your last name on the file extension with the date. Please send any comments/suggestions to George Lindbeck, M.D. at George Lindbeck@vdh.virginia.gov	

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	The full .pdf of the guidelines and the editable Powerpoint will be disseminated to the committee along with the guidelines that were modified at the meeting so that those who were not at the meeting can make comments for the draft document (see above).	
VI. Online Medical Command Issue	George Lindbeck, M.D. advised the group that he was developing a survey to go out to the various hospitals to obtain information on the various ways that medical command is given to the pre-hospital providers. He would like for this group to review the DRAFT survey once he develops it. It was stated that polices need to be addressed in the patient care guidelines (i.e., Medical Command Policy).	
IX. Public Comment	None	
X. For the Good of the Order		Meeting Dates: • June 9, 2010 • August 3, 2010
XI. Adjourn		